

PARKS AND RECREATION COMMISSION

Day: Wednesday
Date: October 23, 2019
Time: 7:30PM
Location: Senior Center Multi-Purpose Room

A G E N D A

- I. MEETING CALLED TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. FINALIZATION OF AGENDA
- V. APPROVAL OF MINUTES
- VI. LOBBY
- VII. REPORTS
 - A. COUNCIL LIAISON'S REPORT
 - B. SCHOOL BOARD LIAISON'S REPORT
 - C. FINANCIAL REPORT
 - D. DIRECTORS REPORT
 - E. PROGRAM SUPERVISOR REPORT
 - F. GROUNDS MAINTENANCE REPORT
- VIII. OLD BUSINESS
- IX. NEW BUSINESS
- X. ADJOURNMENT

PARKS AND RECREATION COMMISSION

MINUTES OF REGULAR MEETING: September 25, 2019

The meeting was called to order at the North Ridgeville Senior Center by Chairman Chris Turay at 7:30p.m.

ROLL CALL:

JoAnna Timura, Chris Turay, Ben Gommel, and Parks and Recreation Director Kevin Fougrousse

Excused Absence: Dennis Boose & Douglas Hayes

FINALIZATION OF AGENDA:

Motion by Gommel, 2nd by Timura

3- Yes, 0 – No

APPROVAL OF MINUTES:

Approval of minutes from the August 28, 2019 meeting.

Motion by Timura, 2nd by Gommel for approval of minutes from August 28, 2019.

3 – Yes, 0 – No,

LOBBY:

None

REPORTS:

COUNCIL LIAISONS REPORT:

No report

SCHOOL BOARD LIAISONS REPORT:

JoAnna Timura reported that the school year started off great and this weekend is homecoming. We are out in the community trying to educate everyone on Issues 16 & 17 and trying to provide accurate information.

FINANCIAL REPORT:

Parks and Recreation Director Kevin Fougrousse discussed the revenues and expenses. Trust Fund revenue in August was \$20,535.21. Trust Fund unencumbered balance through August was \$215,951.89. The Park and Recreation Improvement Fund revenue in August was \$9,779.65. The Park and Recreation Improvement Fund unencumbered balance through August is \$265,028.34. Trust Fund expenses in August were \$32,592.13 and our General Fund expenses were \$27,698.13.

DIRECTORS REPORT:

Parks & Recreation Director Kevin Fougrousse discussed the 2 separate incidents in South Central Park. We posted a PSA on our Facebook® with the hope of catching the individuals who performed the property damage. The new playground installed by Snider Recreation at the Soccer Complex is complete and open to the general public. Snider Recreation will be back out to install signage and benches. The StoryWalk® installation was completed by volunteers with First Energy Corp. We held a ribbon cutting on September 23.

PROGRAM SUPERVISOR REPORT:

Our FallFest event will be held on Saturday, October 5 from 4:00-6:00p.m. in South Central Park. We will have a variety of activities for kids and families who attend. Spookville which is run by North Ridgeville Lions Club is on Friday, October 4 and Saturday, October 5 from 6:00-9:00PM in South Central Park. Cost to attend is \$2 per person. Tots Trick-or-Treat is for kids up to 5 years old and will be held on Friday, October 25 at 1:00p.m., our current enrollment is 101. Our first ever Fortnite Tournament is being held on Saturday, October 19 in Council Chambers. Our basketball skills clinic for kids in grades K-2 and 3-6 will be held in the NRAC for a total of 4 weeks, we currently have 25 pre-registered. Our Jr. Ranger Basketball Program is open to kids in grades 3-12. Our 1st & 2nd grade instructional basketball program runs for 6 weeks starting on January 4.

GROUPS MAINTENANCE REPORT:

Jim Bright reported that they continue grass cutting and keeping up with the parks.

OLD BUSINESS:

Ben Gommel inquired about the Away With Geese system and if it was working. Parks & Recreation Director Kevin Fougrousse mentioned that the system is working but we are continuously addressing the geese population so it doesn't affect South Central Park. We currently have 3 water units and 3 land units.

Chairman Chris Turay wanted to touch base about the Master Plan. Parks & Recreation Director Kevin Fougrousse mentioned we should hold a work session to discuss the master plan. It was brought up to hold a work session in January.

NEW BUSINESS:

ADJOURNMENT: Meeting adjourned at 7:58 p.m.